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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, July 20, 2021
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, June 29, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, July 27, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTION:

- D. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, June 15, 2021. [\(See Attached\)](#)

2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 29, 2021. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 20, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- ~~A. Acceptance of the 2021 State Community-Based Grant Fund award in the amount of \$1,336,740. (Budgeted) (Kim B. Hawekotte, County Administration)
(Held over from Tuesday, June 29, 2021, meeting.)~~
- B. Resolution in the matter of witness fees paid by Douglas County, which have remained unclaimed for six months or more. (Daniel A. Esch, County Clerk/Comptroller) [\(See Attached\)](#)
- C. Approve Special Designated Liquor License for Old Market Ventures, LLC, 17070 Wright Plaza Omaha, NE 68130, for Professional Golf Tournament to be held August 12, 2021 through August 15, 2021, 7:00am to 11:00pm, at Indian Creek Golf Course, 3825 N 202nd St, Omaha, NE 68022. [\(See Attached\)](#)
- D. Resolution to accept and adopt 2021 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan. (Paul W. Johnson, Emergency Management) [\(See Attached\)](#)
- E. Resolution for Surplus Property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- F. Approval of contract with Raquel Henderson to develop and implement facilitated discussions targeting parents and caregivers from high poverty–high crime environments to meet the requirements of OJJDP Title II federal grants. (\$2,000 – Grant Funds) (Kim B. Hawekotte, County Administration) [\(See Attached\)](#)

- G. Resolution appointing Colleen M. Brennan to fill the alternate position on the Douglas County Zoning Board of Adjustment. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- H. Tom Doyle, Douglas County Engineer: requests approval of the following:
1. Traffic Control Devices in the Arbor View subdivision, SID 561. [\(See Attached\)](#)
 2. Interlocal Agreement with Sanitary & Improvement District No. 603 of Douglas County for County Project No. C-28(603) – 156th Street Improvements. [\(See Attached\)](#)
 3. Perpetual Interlocal Agreement between Douglas County, the City of Omaha, NE, and the City of Bennington, NE to provide traffic control services for the annual event known as the Omaha Triathlon. [\(See Attached\)](#)
- I. Resolution to approve “Demand for Refunds.” (\$131,950.91 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- J. Resolution increasing the compensation of Debra L. Tighe-Dolan as a Deputy County Attorney for Douglas County effective July 26, 2021. (\$3,723 increase – Budgeted) (Shakil A. Malik, Douglas County Attorney’s Office) [\(See Attached\)](#)
- K. Set Public Hearing date for **Tuesday, August 3, 2021, at 9:00 a.m** for:
1. Class # D-124404 License (Beer, Wine, Distilled Spirits, Off Sale Only) for ALDI, INC dba ALDI #10, 19261 GOLD ST, OMAHA, NE 68130, and Manager Application for John R Fritz, 7501 N 74th Street, Omaha, NE 68122. [\(See Attached\)](#)
 2. Class #I-124401 License (Beer, Wine, Distilled Spirits, On Sale Only) for PREMIER NAILS BAR OF OMAHA LLC dba PREMIER NAILS BAR, 18924 Evans St, Ste 7, Elkhorn, NE 68022, and Manager Application for Amanda N. Thai, 1725 S 207th St, Omaha, NE 68022. [\(See Attached\)](#)
 3. Class # D-124412 License (Beer, Wine, Distilled Spirits, Off Sale Only) for HY-VEE INC dba HY-VEE FAST AND FRESH, 20410 GEORGE B LAKE PKWY, Omaha, NE 68022, and Manager Application for Rob A Reif, 930 Twin Ridge Rd, Lincoln, NE 68510. [\(See Attached\)](#)
- L. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (***refer to County’s Risk Manager for review and determination***):
1. Kellyn Nieland (\$ None Requested) [\(See Attached\)](#)
 2. Danny L. Kincaide (\$650,000.00) [\(See Attached\)](#)
 3. JNR Adjustment Co./Lumen Technologies (\$ None Requested) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution-Proclamation acknowledging ***Deputy Timothy McCoy*** for his retirement after 22.6 years of service with the Douglas County Sheriff’s Office. (Captain W. M. Rinn, DCSO/ASB) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. COVID-19 Update and COVID-19 Vaccination Plan update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))
- B. Discussion regarding the issuance by the County of its (1) Educational Facilities Revenue Bonds, Series 2021A. (Creighton University Projects), and (2) Educational Facilities Revenue Refunding Bonds Series 2021B. (Creighton University Projects), on behalf of Creighton University to finance and refinance certain capital projects of Creighton University. (Patrick Bloomingdale, Chief Administrative Officer and Josh Meyer, Bond Counsel with Kutak Rock, LLP)
(*Action to be taken on Tuesday, July 27, 2021.*) ([See Attached](#))

VI. **PUBLIC HEARING:**

- A. Budget hearing and adoption of requested FY 2021/22 Douglas County Budget. (\$515,003,312) (Joe Lorenz, Director of Finance and Budget)
(*Action can be taken today.*) ([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Mike Boyle, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

- 1. Douglas County Juvenile Justice report. (Kim Hawekotte, Administration)
([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

JULY, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13 No Board Meeting	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17 No Board Meeting	18	19	20	21
22	23	24	25	26	27	28
29	30	31				